EXECUTIVE COMMITTEE

THURSDAY, MARCH 5, 2020 5:00 PM

JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

Call to Order

Approval of Minutes

I. <u>20-4830</u> Approval of February 6, 2020 Minutes

Internal Office Matters

II. <u>20-4831</u> April Calendar

III. <u>20-4832</u> County Administrator Contract

Computing Services

IV. 20-4833 Social Media Policy

V. <u>20-4834</u> RFP for IT Help Desk Services

Appointments

VI. <u>20-4835</u> Open Appointments in March 2020 {24}

1.708 Board (3)

2. Animal Control Administrator (1)

3. Buncombe Water District (1)

4. Elverado Water District (3)

5. ETSB 911(2)

6. Jackson County Housing Authority (1)

7. Jackson/Union Regional Port District (1)

8. Liquor Advisory Board (2)

9. Jackson County Mass Transit (2)

10. Merit Commission (1)

11. Natural Resources Economic Development Board (1)

12. Oraville Water District (1)

13. Southern Illinois Economic Development Authority (1)

 $14. \, Southern \,\, Most \, Il lino is \, Tour is m \, Bureau \, (2)$

VII. 20-4836 Upcoming Open Appointments in May 2020 {7}

1. Buncombe Water District (1)

2. Elverado Water District (1)

3. Lakeside Water District (1)

4. MPS Fire Protection (1)

5. Murdale Water District (1)

6. Oraville Water District (1)

7. South Highway Water District (1)

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| Old Business | |
|----------------------|----------------------|
| New Business | |
| VIII. <u>20-4837</u> | ROE Quarterly Report |
| Executive Session | |
| Adjourn | |
| | |